unitech

UNITECH LIMITED

CIN: L74899DL1971PLC009720
Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017
Tel: 011-26857331; **Fax:** 011-26857338
E-mail: share.dept@unitechgroup.com
Web: www.unitechgroup.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 30, 2019, to, inter alia, consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2019.

Investors may also refer to the websites:
www.unitechgroup.com
www.bseindia.com & www.nseindia.com

For **Unitech Limited**
Sd/-
Rishi Dev
Company Secretary

New Delhi
23.05.2019